

# Chris & Carolyn Benway

57 Grand Oak Rd Forestdale MA, 02644 508-725-4692

FILED

JUL 21 2014

JULIE A. RICHARDS, CLERK  
US DISTRICT COURT, EDNC  
BY 7/15 DEP CLK

July 15, 2014

United States District Court  
Eastern District of North Carolina  
310 New Bern Avenue  
P.O. Box 25670  
Raleigh, North Carolina, 27601-1481

cc: Assistant U.S. Attorney Stephen A. West

To Whom It May Concern:

Let this notice serve as claim to property seized by the Department of Homeland Security on July 15, 2014. The property in question is a blue 1984 Land Rover Defender registered to Chris J. and Carolyn J. Benway. This vehicle was purchased in good faith from Aaron Richardet at Patterson Auto Sales of Wilmington, N.C. on March 5, 2010. We cooperated fully with the forfeiture of the vehicle and will continue to cooperate. However, I do not believe this vehicle was imported illegally due to it's being over 25 years old at time of purchase and we have not seen any evidence of VIN tampering on the vehicle. Enclosed is a copy of the original purchase paperwork.

Vin: SALLDVAC7AA247548.

FPF No. 2014040100025901

Incident No. 201452008705601

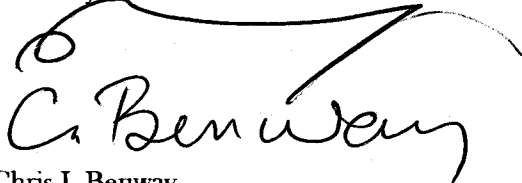
Investigative Case No. B008FE13W10001

The original purchase price for the vehicle is \$11,100 and I have receipts for parts and service performed on this vehicle totaling \$23,607.74. Copies of parts and service invoices can be provided upon request. Please inform us of the disposition of this vehicle as it becomes available. We look forward to hearing from you.

Contact; Chris at chrisjbenway@gmail.com 508-725-4692 and Carolyn at cbenway1@gmail.com 508-801-6549

Signed under penalty of perjury, as provided by Supplemental Rule G(5).

Sincerely,



Chris J. Benway

Carolyn J. Benway

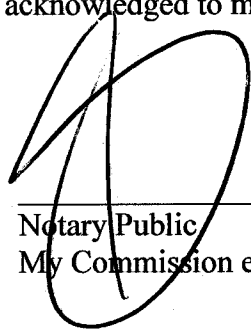
COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

July 15, 2014

On this 15 day of July, 2014, before me, the undersigned notary public, personally appeared Christopher J. Benway and Carolyn J. Benway, who proved to me through satisfactory evidence, which was his/her Massachusetts driver's license, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for the stated purpose.



  
\_\_\_\_\_  
Notary Public  
My Commission expires:

**BILL OF SALE**Date 3/5/2010Stock No. P247548

Seller:

**Patterson Auto Sales, Inc.**

7235 Market Street

Wilmington, NC 28411

Phone: 910-392-3576 Fax: 910-395-0947

**Purchaser Information**

Buyer(s)

Christopher J Benway

Street

57 Grand Oak Road

City

Forestdale

State

MA

Zip

02644

Home Phone

(508) 477-6762

Work Phone

**Vehicle Information**

Year	Make	Model	Serial No.	Mileage	Color
1984	LANDROVER	Defender	SALLDVAC7AA247548	94,200	Blue

**Purchase Information**

<b>Cash Price</b>	<b>11,099.00</b>	VSI	n.a.
Total Trade Allowance	n.a.	Documentation Fee	n.a.
<b>Taxable Amount</b>	<b>\$11,099.00</b>	<b>Total Price</b>	<b>\$11,100.00</b>
Tax Rate	n.a.	Trade-In Payoff Amount	n.a.
Taxes	n.a.	Net Trade Allowance	n.a.
<b>Sub Total</b>	<b>\$11,099.00</b>	Cash Down Payment	n.a.
License and Registration Fees	\$1.00	Rebates	n.a.
Electronic Registration and Titling	n.a.	Total Down Payment	n.a.
Accessories	n.a.	<b>Amount Financed</b>	<b>\$11,100.00</b>
Miscellaneous	n.a.		
Service Contract	n.a.		
GAP	n.a.		
Accident and Health Insurance	n.a.		
Credit Life Insurance	n.a.	<b>Salesman:</b>	

Lien		Trade-In	
Name	Navy Federal Credit Union	Year	Make
Street Address	PO Box 25109	Body	Color
City	Lehigh Valley	VIN	Mileage
State	PA		
Zip	18003		
Phone		Gross Allowance	n.a.
		Payoff Amt	n.a.
		Net Trade	n.a.

Tag		Insurance	
Tag#:		Agent:	Ins. Phone
Sticker#:		Ins. Co.: Progressive	Pol. #: 47561187-2
Exp. Date:		Address:	PO Box 31260 Tampa, FL 33631

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that the Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the to the subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE AND IN THE EVENT OF A TIME SALE, DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaser by his execution of this Order certifies that he is 18 years of age or older and acknowledges that he has read its terms and conditions and has received a true copy of this order. Seller may retain a portion of the above amount.

BUYER HEREBY ACKNOWLEDGES THE RECEIPT OF A COPY OF THIS BUYER'S ORDER AND INVOICE.

BUYER'S SIGNATURE

3/5/2010

Date

**THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISION IN THE CONTRACT OF SALE.**

The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the Seller neither assumes nor authorizes any other person to assume for it any liability in

COBUYER'S SIGNATURE

3/5/2010

Date